

“DRAFT”

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 12-09-2019 MINUTES – 6:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MILLSTONE TOWNSHIP 1844-2019 – 175 YEARS

IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL

MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS at 6:37 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	0	0
Doug Lischick	X	0	0
Barry Frost	X	0	0
Benny Quaglierini	X	0	0
Mary Pinney	o	X	0
Tom Tofte, Alternate I	X	0	0
Dee Sinha, Alternate II	X	0	0
Tara Zabrosky	X	0	0
Rene Peerboom	o	X	0
Board Secretary	X	0	0

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS - None

UPDATE FROM COMMITTEEMAN DORFMAN (Absent)

CHAIRPERSON REPORT – Eric Davis

- Discussed EC reappointments with EC Liaison Gary Dorfman

VICE CHAIRPERSON REPORT – Doug Lischick

- December Stream testing will be completed

BUSINESS FROM THE FLOOR - None

**APPROVAL OF REGULAR MEETING MINUTES of 11/11/2019
M/Benny Quaglierini S/Dee Sinha to approve. Motion Carried**

Plan Review Subcommittee - **NOTE:** The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township

Engineer Matt Shafai. **Next meeting: TBD. EC Review meeting for Silvi Concrete scheduled for 11/26/2019 was cancelled.**

Planning Board Update - Mary Pinney, PB Liaison (Absent) – Next meeting 12/11/2019

Board of Adjustment Update – Barry Frost, BOA Liaison – November 27, 2019 meeting cancelled. Next meeting scheduled for 12/12/2019 (note date change)

Shade Tree Commission – Rene Peerboom - Next meeting scheduled for 12/11/2019

EIS Review – Barry Frost/Tara Zabrosky - Silvi Group Companies (Bl. 22, Lot 13 – 470 Route 33) EC comments sent to BOA on 12/02/2019. Tentatively scheduled to be on 01/22/2020 BOA agenda

CORRESPONDENCE

12/12/2019 BOA meeting agenda (emailed to EC on 12/02/2019)

12/11/2019 Planning Board meeting agenda (emailed to EC on 12/06/2019)

12/04/2019 Township Resolution No. 19-227 – Consenting to the proposed Monmouth County Water Quality Management (WQM) Plan Amendment for Millstone River art LLC, Bl. 59, Lot 11

Memo from Annette Murphy, CFO dated 11/01/2019 re 2020 EC Budget request

Revised letter dated 12/02/2019 from Matt Shafai re 455 Route 33, Bl. 24, Lot 6 – Yomash Patel

OLD BUSINESS

- Conservation Easement Monitoring – Haviland Drive (Pam D'Andrea's email of 12/05/2019 forwarded to EC). The EC will handle this request after the first of the year. Question to Mrs. D'Andrea, how many properties involved? Board Secretary was asked to find out.
- Facebook – Tara Zabrosky – Encourage residents to “like” us

NEW BUSINESS

- Preliminary schedule of meetings for 2020 (approval). Second Monday of the month and fourth Tuesday when needed. Meetings will be held at 7:30 p.m. at the Court Building. Formal action may be taken at these meetings.

January 13, 2020 - (reorganization meeting)

February 10, 2020

March 09, 2020

April 13, 2020

May 11, 2020

June 08, 2020

July 13, 2020

August 10, 2020

September 14, 2020

October 12, 2020

November 09, 2020

December 14, 2020

APPROVAL OF 2020 MEETINGS SCHEDULE AS PRESENTED
M/Benny Quaglierini S/Tara Zabrosky. Motion carried

- *2020 EC Budget Request was discussed. Will ask for same amount as 2019 - \$2,500.00. The EC is looking to hire paid environmental topics and other areas of interest speakers once each quarter in 2020 and invite our residents. M/Chairman Eric Davis S/ Benny Quaglierini. Motion carried*
- *BE IT RESOLVED, that the Environmental Commission hereby designates The Times of Trenton, 413 River View Plaza, Trenton, NJ 08611 and The Asbury Park Press, P.O. Box 1550, Neptune, New Jersey, 07754 as the two Newspapers to receive Public Notices as required by P.L. 1975, C231 (OPEN PUBLIC MEETINGS ACT). M/Tara Zabrosky S/Barry Frost. Motion carried*

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to the above newspapers.

- **Township Reorganization meeting scheduled for 01/02/2020**
- Other

ADJOURNMENT

Motion to adjourn by Dee Sinha and seconded by Chairman Eric Davis at 7:18 p.m.

NEXT MEETING: REORGANIZATION
MONDAY, JANUARY 13, 2020
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ